



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

08/09/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:
 - F. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 7/26/05
6. Accounts Paid List of July 2005
7. Building Department Monthly Inspection Report & Monthly Report-June 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report-June 2005
9. Fire Department Monthly Report-June 2005
10. Police Department Monthly Management Report-June 2005
11. Department of Public Works' Monthly Report-June 2005
12. Treasurer's Report of June 2005
13. Quarterly Training Reports April-June 2005 (Administration, Community Development, Community Serv. & Facilities, Fire, Police, Public Works)
14. Resolution of the City Council of the City of Rocklin Authorizing an Amendment to Agreement for Legal Services (Steven P. Belzer/Reso. No. 2002-62)
15. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 4 to the Consultant Services Agreement for Personnel Services (The Clark-Heidrich Group)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

16. Resolution of the City Council of the City of Rocklin Authorizing the Application for Community Care Licensing for a School-Age Center (Ruhkala Elementary School)
17. Resolution of the City Council of the City of Rocklin Declaring September 2005 as Prostate Cancer Awareness Month
18. Resolution of the City Council of the City of Rocklin Authorizing the Mayor to Execute a Resolution of Change to the Existing Freeway Agreement on Interstate 80 Within the City Limits
19. Resolution of the City Council of the City of Rocklin Increasing the City Manager's Change Order Authority on the Pacific Street Phase IV Improvement Project (McGuire and Hester)
20. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Rocklin Ridge Townhomes (SD-2002-05)) Rocklin Partners, LLC
21. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Old Highway 40 Business Park, Parcel 4 (DR-2004-26)) Yankee Hill Partners I, LLC
22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (KFC/A&W Remodel (DR-2003-24)) Harman Management Corporation

SPECIAL PRESENTATIONS

23. American Cancer Society Volunteer Bill Doss

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

24. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

25. Blue Oaks Annexation

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (13th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Blue Oaks)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (13th Annexation) (Blue Oaks)

26. Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Subdivision Landscaping Agreement Blue Oaks Town Center (SD-2003-08)

RESOLUTIONS

- 27. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Blue Oaks Town Center (SD-2003-08)
- 28. Resolution of the City Council of the City of Rocklin Approving the Final Map of Blue Oaks Town Center (SD-2003-08) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

RESOLUTIONS CONTINUED ON NEXT PAGE.

29. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement South Placer Regional Transportation Authority Mitigation Fee Allocation Design of Sierra College Boulevard Improvements
30. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement Sierra College Boulevard Widening (El Don Drive to Taylor Road) Omni-Means, Ltd.
31. Resolution of the City Council of the City of Rocklin Revising the Citywide Traffic Impact Fee for All Development Within the City of Rocklin
32. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement for Technical Support Services to the Engineering Division (Parati of California, Inc.)

REPORTS FROM CITY OFFICIALS

- 33.

ANNOUNCEMENTS/BRIEF REPORTS

- 34.

PUBLIC FINANCING AUTHORITY

35. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

36. Safe School Route Phase III - Priority Area I (Rebid)
37. Report from Executive Director

CLOSED SESSION

38. Conference with Legal Counsel - Anticipated Litigation
Subdivision (b) of Section 54956.9
Property located at 3345 Midas Avenue
39. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator

Agency Negotiator Judy LaPorte & Carlos Urrutia
Employee Organization AFSCME

ADJOURNMENT

40. Public Financing Authority Meeting Adjourned at

41. Redevelopment Agency Meeting Adjourned at

42. City Council Meeting Adjourned at